



# Klamath Falls City Schools

100% Graduation is Our Expectation!

**MISSION: 100% GRADUATION IS OUR EXPECTATION**

**VISION: Each Child Ready for the Next Grade**

**AIMS**

**(1) Student Excellence**

**(2) Collaborative Excellence**

**(3) Operational Excellence**

**DOCKET OF BUSINESS**

**August 14, 2017 6:00 pm**

**Klamath Falls City Schools Boardroom**

**REGULAR BOARD MEETING**

**1.0 PRELIMINARY BUSINESS**

- (3)** 1.1 Call to Order ..... **Ms. Theros**
- (3)** 1.2 Roll Call ..... **Ms. Theros**
- (3)** 1.3 Public Welcome ..... **Ms. Theros**  
*The board welcomes you to its monthly meeting. Public input is welcome and encouraged during the Public Comment segment of this meeting. If you wish to address the board, please complete the "Intent to Speak" form and submit it to the board secretary. When you address the board please state your name and address, and limit your commentary to three minutes. The board will listen to all remarks but will not respond to them at this time.*
- (3)** 1.4 Public Comment ..... **Ms. Theros**  
*The board will now hear comments by those wishing to share information, ideas or opinions on district issues.*
- (All)** 1.5 Superintendent's Comments ..... **Dr. Hillyer**
- (All)** 1.6 Gifts to the District ..... **Ms. Theros**

**2.0 BOARD ORGANIZATION**

- 2.1 Election of Board Chairperson ..... **Ms. Theros**
- 2.2 Election of Board Vice-Chairperson ..... **New KFCS Board Chair**
- 2.3 Adoption of Board Legislative Service Document ..... **New KFCS Board Chair**
- 2.4 Adoption of Board Organization Rules and Regulations ..... **New KFCS Board Chair**

**3.0 CONSENT AGENDA**

- (All)** 3.1 Approval of Minutes ..... **New KFCS Board Chair**
- 3.2 Approval of Agenda ..... **New KFCS Board Chair**
- 3.3 Approval of Personnel Agenda ..... **New KFCS Board Chair**

**4.0 REPORTS**

- (All)** 4.1 KUHS Construction Update ..... **Mr. Herron**
- (All)** 4.2 Introduction of Administrative Team ..... **Ms. Hunt**
- (All)** 4.3 Certified Staffing Update ..... **Ms. Hunt**
- (All)** 4.4 Staff Handbook ..... **Ms. Hunt**

**10 MINUTE BREAK**

**5.0 NEW BUSINESS**

- (3) 5.1 Approval Klamath Falls City Schools Agreement with KCC for Credit Recovery ..... **Ms. Kellom**
- (3) 5.2 Approval of KFACE Contract ..... **Ms. Hunt**
- (3) 5.3 Approval of KFEA Contract ..... **Ms. Hunt**
- (3) 5.4 Approval of KFSA Contract ..... **Ms. Hunt**
- (3) 5.5 Approval of KFCG Contract ..... **Ms. Hunt**
- (3) 5.6 Approval of KFSM Contract ..... **Ms. Hunt**
- (3) 5.7 Approval of CPOFK Contract ..... **Ms. Hunt**
- (3) 5.8 Approval of Code of Conduct, KUHS, Ponderosa & Elementary Student Handbooks ..... **Ms. Hunt**

**6.0 OLD BUSINESS**

- (3) 6.1 Second Reading of New and Revised Policies..... **Ms. Hunt**

**7.0 BOARD MEMBER COMMENTS** ..... **KFCS Board Members**

**8.0 CLOSING COMMENTS FROM CHAIR** ..... **New KFCS Board Chair**

**9.0 ADJOURNMENT** ..... **New KFCS Board Chair**